

SOUTHERN CALIFORNIA



ASSOCIATION of
GOVERNMENTS

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Joaquin • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

No. 474 MEETING OF THE

REGIONAL COUNCIL

PLEASE NOTE CHANGE IN MEETING LOCATION AND TIME

Thursday, May 4, 2006
11:00 a.m. – 12:00 Noon

The Westin Long Beach
333 East Ocean Blvd.
Long Beach, California 90802
562.436.3000

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Shelia Stewart at 213.236.1868 or
stewart@scag.ca.gov.

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REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<i>“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”</i>		
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Hon. Toni Young President	
2.0 <u>INSPIRATIONAL MESSAGE</u>		
3.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Items</u>		
4.1.1 <u>Minutes of April 6, 2006 Meeting Attachment</u>		01
4.1.2 <u>Sponsorship of Air Waste Management Association Conference Attachment (Administration)</u>		08
4.1.3 <u>Invitation to Visit the Shanghai, China Maglev System Attachment (Administration)</u>		09
4.1.4 <u>Contracts over \$250,000 Attachment (Administration)</u>		10
4.1.5 <u>FY 2006-2007 Overall Work Program (OWP Attachment (Administration)</u>		11

- (The parenthetical denotes items that have been considered by the listed committee)

REGIONAL COUNCIL

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	PAGE #	TIME
4.2 <u>Receive & File</u>		
4.2.1 <u>Purchase Orders/Contracts between \$5,000 - \$250,000 Attachment (Administration)</u>	19	
4.2.2 <u>CFO Monthly Financial Report Attachment (Administration)</u>	20	
4.2.3 <u>State and Federal Legislative Matrix Attachment</u>	26	
5.0 <u>PRESIDENT'S REPORT</u>		
5.1 <u>Appointments</u>		
5.2 <u>Nominating Committee Report</u>		Action
Recommended Action: Approve Nominations of Hon. Yvonne Burke as President; Hon. Gary Ovitt as 1 st VP; & Hon. Richard Dixon as 2 nd VP.		
5.3 <u>Report on Impact of Immigration Legislation on Local Land Use</u>		
6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
7.0 <u>ACTION ITEMS</u>		
7.1 <u>Administration Committee Report</u>		Hon. Dennis Washburn, Vice Chair
7.1.1 <u>KPMG Audit Handout</u>		
Recommended Action: Receive File.		

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
7.2	<u>Transportation & Communications Committee (TCC) Report</u>	Hon. Harry Baldwin, Chair	
7.2.1	<u>S.2388 – National Infrastructure Improvement Act of 2006 Attachment</u>		71
	Recommended Action: Support		
7.3	<u>Energy & Environment Committee (EEC) Report</u>	Hon. Dennis Washburn, Chair	
7.4	<u>Community, Economic & Human Development Committee (CEHD) Report</u>	Hon. Deborah Robertson, Chair	
7.4.1	<u>Housing Related Legislative Bills AB 2158(Evans) Housing Allocations; Coordination with LAFCO; AB 2468 (Salinas/Daucher) Housing Elements; Self Certification; AB 3042 (Evans) Housing Allocations; Transfer Consistent with Regional Priorities; SB 1754 (Lowenthal) Housing/ Infrastructure Investment Districts Attachment</u>		
	Recommended Action: Support		
7.5	<u>Communications & Membership Subcommittee Report</u>	Hon. Glen Becerra, Chair	
7.6	<u>Southwest Compact Task Force Report</u>	Hon. Greg Pettis, Chair	

REGIONAL COUNCIL

AGENDA

PAGE #

TIME

8.0 LEGAL COUNSEL REPORT

A closed session will be held only if necessary to report significant developments or to take required actions.

9.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

10.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The LA Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

12.0 ADJOURNMENT

The Regional Council will adjourn into the Retreat scheduled for Thursday, June 1, 2006 at the Marriott Hotel in Marina Del Rey, California.